

19890803

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE SAN DIEGO COUNTY BOARD OF SUPERVISORS  
OF  
THURSDAY, AUGUST 3, 1989  
AT 2:00 P.M.  
IN THE COMMITTEE MEETING ROOM - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,  
Struiksma, Henderson, McCarty, and Filner, members of the City  
Council of the City of San Diego, California:  
SPECIAL MEETINGS of the City Council are hereby called to be held  
at the following times and locations:

Thursday, August 3, 1989, at the hour of 2:00 p.m., in the  
Council Committee Room, 12th floor, 202 C St., San Diego,  
California.

Thursday, October 5, 1989, at the hour of 2:00 p.m., in the  
Water Authority Board Room, 3211 5th Avenue, 1st Floor, San  
Diego, California.

Said meetings have been called for the purpose of Joint City  
Council and County Board of Supervisors discussions on mutual  
City and County concerns.

Dated July 12, 1989. MAUREEN O'CONNOR, MAYOR  
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:05 p.m.  
Mayor O'Connor adjourned the meeting at 4:54 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-excused by R-274194  
(City business in Washington,D.C., re airport)
- (3) Council Member McColl-present
- (4) Council Member Pratt-excused by R-274400  
(vacation)
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Clerk-Abdelnour (eb)  
FILE LOCATION: MINUTES

Aug-3-1989

ITEM-700: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Aug-3-1989

INVOCATION

Invocation was given by Father Nicholas Christiana,  
AIDS Chaplaincy Program.  
FILE LOCATION: MINUTES

Aug-3-1989

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
McCarty.  
FILE LOCATION: MINUTES

ITEM-701:

Fourteen actions related to issues of AIDS, Drugs and  
Jails:

Subitem-A: (R-90-432) ADOPTED AS RESOLUTION R-274145

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Adopting various legislative positions on existing and proposed local, State and Federal policies affecting persons with AIDS.

Subitem-B: (R-90-433) ADOPTED AS RESOLUTION R-274146

Support the passage of State Assembly Bill 1142, and authorize letters of support to be issued.

Subitem-C: (R-90-434) ADOPTED AS RESOLUTION R-274147

Support the development and passage of State and Federal legislation addressing the manufacturing, distribution, sale, or use of methamphetamines.

Subitem-D: (R-90-435) ADOPTED AS RESOLUTION R-274148

Support the development and passage of State and Federal legislation, addressing the sale of chemicals used in the manufacturing of illegal drugs.

Subitem-E: (R-90-436) ADOPTED AS RESOLUTION R-274149

Support the development and passage of Federal legislation allowing continued use by local agencies of the Federal asset/seizure guidelines.

Subitem-F: (R-90-437) ADOPTED AS RESOLUTION R-274150

Support the creation of complementary ordinances addressing the location of drug paraphernalia establishments, and direct the City Manager and Chief Administrative Officer to develop additional joint strategies to further regulate the sale of drug paraphernalia.

Subitem-G: (R-90-438) ADOPTED AS RESOLUTION R-274151

Jointly affirm the need for strategies that address zero tolerance of drug abuse in public assistance housing programs.

Subitem-H: (R-90-439) ADOPTED AS RESOLUTION R-274152

Appoint a committee of Council Members and Board Members to develop a Memorandum of Understanding for siting of treatment facilities.

Subitem-I: (R-90-440) ADOPTED AS RESOLUTION R-274153

Support the expansion and adoption of policies by other local governmental bodies, agencies, and private sector

organizations in providing drug-free work environments.

Subitem-J: (R-90-441) ADOPTED AS RESOLUTION R-274154

Jointly affirm support for the establishment of a "drug court" that is focused on probation revocation matters.

Subitem-K: (R-90-442) ADOPTED AS RESOLUTION R-274155

Direct the City Manager and Chief Administrative Officer to work in cooperation with ADAPT to analyze the National Drug Policy, and to develop appropriate strategies to take advantage of new funding and legislation.

Subitem-L: (R-90-443) ADOPTED AS RESOLUTION R-274156

Support the centralization of drug coordination activities in the City and County by active participation in the Alcohol and Drug Abuse Prevention Task Force (ADAPT).

Subitem-M: (R-90-444) ADOPTED AS RESOLUTION R-274157

Support the adoption of a Memorandum of Understanding between the City of San Diego, County of San Diego, Centre City Development Corporation, and the Regional Criminal Justice Facilities Financing Agency concerning the development of additional jail space within the County of San Diego.

Subitem-N: (R-90-445) ADOPTED AS RESOLUTION R-274158

Supporting a joint legislative policy regarding changes in State Law on jail facilities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A063-D630.)

MOTION BY FILNER TO ADOPT A RESOLUTION FOR SUBITEM-A INCLUDING THE RECOMMENDATIONS OF THE TASK FORCE: THE CITY COUNCIL AND THE BOARD OF SUPERVISORS A.1. SUPPORT LEGISLATION TO INCREASE THE MEDICAL REIMBURSEMENT RATE FOR SKILLED NURSING FACILITIES (SNFs) OFFERING CARE TO PERSON WITH AIDS (PWA) OR TO OTHERWISE MEET THE UNREIMBURSED COSTS OF PWA CARE IN SNFs. 2. REQUEST STATE LICENSING AND CERTIFICATION TO REVIEW, AND CHANGE AS APPROPRIATE, IMPEDIMENTS TO ACCEPTING AND CARING FOR PWAs AND PEOPLE WITH HIV INFECTION IN SNFs. B.1. SUPPORT AND SEEK AMENDMENT TO AB 68 (POLONCO) TO MODIFY THE 24-HOUR PER DAY NURSING CARE REQUIREMENT OF RESIDENTIAL AIDS SHELTERS WITH MORE THAN SIX BEDS. 2. SUPPORT LEGISLATION TO PERMIT PWAs, WITH INFORMED

CONSENT, TO KNOWINGLY AND WILLINGLY ACCEPT CARE IN AN UNLICENSED FACILITY. C. REAFFIRM SUPPORT OF CONTINUATION OF FEDERAL FUNDING FOR AZT, PENTAMIDINE, AND OTHER FDA-APPROVED DRUGS FOR HIV INFECTED INDIVIDUALS. D. SUPPORT LEGISLATION TO CONTINUE HEALTH RESOURCES AND SERVICES ADMINISTRATION (HERSA) FUNDING, OR TO SECURE OTHER FEDERAL FUNDING OR STATE FUNDING, FOR THE ACTIVITIES AND SERVICES CURRENTLY FUNDED BY HERSA, AND DIRECT THE CITY MANAGER TO WORK TOGETHER WITH THE COUNTY ADMINISTRATIVE OFFICER TO DEVELOP A SYSTEM OF COORDINATION BETWEEN THE CITY'S INTERGOVERNMENTAL RELATIONS DEPARTMENT AND THE COUNTY'S SO THAT THE CITY AND COUNTY HAVE A WEEKLY OR BI-WEEKLY BASIS OF COMMUNICATION AND COORDINATION ON LEGISLATIVE EFFORTS IN THE AREAS THAT THE CITY AND COUNTY ARE WORKING ON. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-not present, Struiksmā-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO ADOPT RESOLUTIONS FOR SUBITEMS B THROUGH L WITH THE FOLLOWING AMENDMENTS: 1) TO J - EXPAND TO INCLUDE COURTS IN THE CONCEPT, 2) TO K - ADD "EXECUTIVE COMMITTEE OF SAN DIEGO SUBSTANCE ABUSE COMMITMENT COMMITTEE (SANSAC)," AND ADD AFTER "NATIONAL DRUG POLICY" THE STATEMENT "AS IT DEVELOPS ON PREVENTION AND EDUCATION," 3) TO J - ADD A GOAL TO MAKE "DARE" A HOUSEHOLD WORD. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-not present, Struiksmā-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY MCCOLL TO ADOPT RESOLUTION FOR SUBITEM-M APPROVING THE MEMORANDUM OF UNDERSTANDING CONCERNING THE DEVELOPMENT OF ADDITIONAL JAIL SPACE WITH THE THREE RECOMMENDATIONS: 1) DIRECT THE CITY MANAGER AND THE CHIEF ADMINISTRATIVE OFFICER TO IMPLEMENT THE TERMS AND CONDITIONS OF THE MEMORANDUM OF UNDERSTANDING AND TO RETURN TO THE COUNCIL AND BOARD AS NECESSARY FOR APPROVAL, 2) REFER THE MEMORANDUM OF

UNDERSTANDING TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AND THE SAN DIEGO COUNTY REGIONAL JUSTICE FACILITY FINANCING AGENCY FOR APPROVAL OF THOSE PROVISIONS WHICH RELATE TO THEIR RESPECTIVE AUTHORITIES, 3) DIRECT THE SUBCOMMITTEE ON COURTS AND JAILS TO CONTINUE TO CONSIDER AND EVALUATE ALTERNATIVE FINANCING MECHANISMS AND PRETRIAL DETENTION FACILITY SITES AND TO LOOK INTO THE POSSIBILITY OF NIGHT COURTS AND REPORT BACK. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-not present, Struiksmā-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY McCOLL TO ADOPT SUBITEM-N AND DIRECT THE INTERGOVERNMENTAL RELATIONS DEPARTMENT TO ACTIVELY PURSUE LEGISLATION THAT WOULD PERMIT DOUBLE BUNKING OF LOCAL JAIL SINGLE CELLS, AUTHORIZE A TRANSACTION AND USE TAX FOR CONSTRUCTION AND OPERATIONS OF JUSTICE FACILITIES, AND TO EXPLORE THE USE OF STATE LANDS AND BUILDINGS FOR USE BY LOCAL GOVERNMENTS. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:54 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D630).